

Santa Cruz County Committee on School District Organization

Thursday, July 18, 2019

4:00 p.m. or shortly thereafter as soon as the matter can be heard

Santa Cruz County Office of Education Board Room

400 Encinal St., Santa Cruz CA 95060

APPROVED MINUTES

1. CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM

Committee Present:

Jane Royer Barr
Rose Filicetti
Sandra Nichols
Dana Sales
Abel Sanchez
Bruce Van Allen (Chair)

Staff Present:

Sage Leibenson (Secretary)
Faris Sabbah

Absent:

Sue Roth

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not recited.

3. APPROVAL OF AGENDA

It was M.S.C. (Sales/Nichols) to approve the Agenda as submitted.

AYES: Barr, Filicetti, Nichols, Saleas, Sanchez, Van Allen
NAYS: None
ABSTAIN: None
ABSENT: Roth

4. CORRESPONDENCE

None.

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5. PUBLIC COMMENT

None.

6. ACTION ITEMS

6.1 Minutes from the June 20, 2019 Meeting of the Santa Cruz County Committee on School District Organization

It was M.S.C (Nichols/Filicetti) to approve the Minutes of the June 20, 2019 meeting of the Santa Cruz County Committee on School District Organization as submitted.

AYES:	Barr, Filicetti, Nichols, Saleas, Sanchez, Van Allen
NAYS:	None
ABSTAIN:	None
ABSENT:	Roth

7. ADJOURNMENT

Chairperson Van Allen adjourned the meeting at 6:14 p.m.

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PLEASE NOTE:

Public Participation:

All persons are encouraged to attend and, when appropriate, to participate in meetings of the Santa Cruz County Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Persons wishing to address the Board are asked to state their name for the record. The president of the Board will establish a time limit of three (3) minutes, unless otherwise stated by the president, for comments from the public. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session. Expulsion appeal hearings are heard in closed session unless a request for hearing in open session is made by the appellant.

Backup Documentation:

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the County Office of Education, located 400 Encinal Street, Santa Cruz, CA 95060, during normal business hours.

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